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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**THURSDAY, AUGUST 29, 2013**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**  
**Thursday, August 29, 2013**

President Hauser called the meeting to order.

The following proceedings were held in open session.

*It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board approve the minutes from the Board Meeting held July 26, 2013.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely 5.  
Against: 0  
Absent: Wright, Scott 2.  
Abstain: Hamburger 1.

*It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board approve the minutes from the August 22, 2013 Investment Committee Meeting.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against: 0  
Absent: Wright, Scott 2.

*It was moved by Trustee Lappe, seconded by Trustee Neely that the Board renew the fiduciary and excess fiduciary liability insurance with Ullico, and Euclid, as recommended by Mesirow Financial.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against: 0  
Absent: Wright, Scott 2.

Review and consideration of the regular Agenda was as follows:

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board go into executive session to discuss contracts.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against: 0  
Absent: Wright, Scott 2.

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board come out of executive session.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against: 0  
Absent: Wright, Scott 2.

**PAGE NO.      REFERENCE**

1 - 6      Incurred expenses for the month of August 2013.

*It was moved by Trustee Hauser, seconded by Trustee Avila that the Board approve the Obligations as detailed on pages 1 through 6.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against: 0  
Absent: Wright, Scott 2.

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7 - 10                    Refunds of Contributions; Withdrawal of Service; Widow's Annuity Accumulations, and Annual Increase Contributions.

*It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board approve the Refunds of Contributions as detailed on pages 7 through 10.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against:              0  
Absent:                Wright, Scott 2.

11 - 12                  Payments to Heirs of Deceased Annuitants.

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 11 and 12.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against:              0  
Absent:                Wright, Scott 2.

13                        Refund of Unused Annuity Accumulation

*It was moved by Trustee Lappe, seconded by Trustee Avila that the Board approve the Refund of Unused Annuity Accumulations as detailed on page 13.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against:              0  
Absent:                Wright, Scott 2.

14 - 16                  Annuities [Summary Page 17]

*It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the Annuities as detailed on pages 14 through 16.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against:              0  
Absent:                Wright, Scott 2.

18                        Annuities to Widows [Summary page 19]

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Annuities to Widows as detailed on page 18.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against:              0  
Absent:                Wright, Scott 2.

20                        Annuities to Children

*It was moved by Trustee Avila, seconded by Trustee Lappe that the Board approve the Annuities to Widows as detailed on page 20.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.  
Against:              0  
Absent:                Wright, Scott 2.

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21 Disability Benefits – Ordinary

a). Madigan, Karen A.

*It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board grant **Karen A. Madigan** an Ordinary Disability Benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

b). McDaniels, Vernetta

*It was moved by Trustee Lappe, seconded by Trustee Hauser that the Board grant **Vernetta McDaniels** an Ordinary Disability Benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

c). Shannon, Adrienne

*It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board grant **Adrienne Shannon** an Ordinary Disability Benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

d). Young, Claradenise

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board grant **Claradenise Young** an Ordinary Disability Benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

22 Disability Benefits – Duty & Occupational

e). Sunday, Robin

*It was moved by Trustee Lappe, seconded by Trustee Neely that the Board grant **Robin Sunday** an Occupational Disability.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

f). Williams, Elizabeth

Full Hearing.

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23 - 24 Payment of Death Benefits [Summary page 25].

*It was moved by Trustee Hauser, seconded by Trustee Avila that the Board approve the Payment of Death Benefits as detailed on pages 23 and 24, and a death benefit for Adrienne Shannon as amended.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

**MISCELLANEOUS**

26 GUARDIANSHIP APPOINTMENT

Jones, Blanche

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Office of the State Guardian as the temporary guardian for Blanche B. Jones.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

27 GUARDIANSHIP APPOINTMENT

Kelly, Jeanie

*It was moved by Trustee Lappe, seconded by Trustee Avila that the Board approve Jose Apolinar Roman as the guardian for Jeanie Kelly.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board go into executive session to discuss potential litigation.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

*It was moved by Trustee Lappe, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

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28 Requests for Pension Credit for Prior Service.

Hardy, Denese

Documents were reviewed, testimony heard and the matter discussed.

*It was moved by Trustee Maloney, seconded by Trustee Neely that the Board approve the requests for Pension Credit for Prior Service.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Hamburger 6.

Against: 0

Absent: Wright, Scott 2.

29 Requests for Pension Credit for Prior Service.

McCarthy, James

Documents were reviewed, testimony heard and the matter discussed.

*It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board approve the requests for Pension Credit for Prior Service.*

ROLL CALL

For: Maloney, Lappe, Hauser 3.

Against: Neely, Avila, Hamburger 3.

Absent: Wright, Scott 2.

MOTION FAILS

30 Requests for Pension Credit for Prior Service.

Baniewicz, Robert

Documents were reviewed, testimony heard and the matter discussed.

*It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board approve the requests for Pension Credit for Prior Service.*

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Hamburger 5.

Against: Neely 1.

Absent: Scott, Wright 2.

31 Petitions for Pension Credit for Prior Service under 5-214 (c).

Service with Cook County

Harris, Brian K.

Dept. of Corrections

Correctional Officer

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Lappe, seconded by Trustee Hauser that the Board approve the petition for Pension Credit for Prior Service under 5-214 (c).*

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Hamburger, Neely 6.

Against: 0

Absent: Scott, Wright 2.

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32                    Petitions for Pension Credit for Prior Military Service under 5-214.3.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Lappe, seconded by Trustee Neely that the Board approve the petitions for Pension Credit for Prior Military Service under 5-214.3.*

ROLL CALL

For:                Avila, Maloney, Lappe, Hauser, Hamburger, Neely 6.

Against:         0

Absent:           Scott, Wright 2.

### HEARINGS

33                    DUTY DISABILITY CLAIM

Williams, Elizabeth

*It was moved by Trustee Maloney, seconded by Trustee Neely that the Board **grant Elizabeth Williams** a Duty Disability benefit.*

ROLL CALL

For:                Avila, Maloney, Lappe, Hauser, Hamburger, Neely 6.

Against:         0

Absent:           Scott, Wright 2.

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board **grant Elizabeth Williams** Duty Disability benefit at 75%.*

ROLL CALL

For:                Avila, Maloney, Lappe, Hauser, Hamburger, Neely 6.

Against:         0

Absent:           Scott, Wright 2.

*It was moved by Trustee Maloney, seconded by Trustee Neely that the Board approve Dr. Orris' recommendations for IMEs and FCEs.*

ROLL CALL

For:                Avila, Maloney, Lappe, Hamburger, Hauser, Neely 6.

Against:         0

Absent:           Scott, Wright 2.

*It was moved by Trustee Neely, seconded by Trustee Lappe to adjourn the Board Meeting.*

ROLL CALL

For:                Avila, Maloney, Lappe, Hamburger, Hauser, Neely 6.

Against:         0

Absent:           Scott, Wright 2.